

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
OCTOBER 7, 2019**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, October 7, 2019 at 7:40 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Roll call taken. Trustees were present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

- 1. Minutes of the Coweta Public Works Authority Regular Meeting held on September 9, 2019.**
- 2. Affirmation of the action taken by the Coweta City Council pertaining to the Employment Agreement with Roger Kolman as Trust Manager.**

Aye: Harold Chance
Logan Brown
Randy Woodward
Evette Morris
Naomi Hogue

IV. OLD BUSINESS

1. Resolution 2019-30

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2019-30, approving and authorizing the financing of \$11,373,000 in improvements at the Wastewater Treatment Plant through a Clean Water State Revolving Fund loan from the Oklahoma Water Resources Board.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

V. NEW BUSINESS

There was no new business.

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VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:43 p.m.

Evette Morris, Chairman

Julie Casteen, Trust Secretary